



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 25, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a new ten-year proprietary petroleum pipeline franchise to Plains Exploration & Production Company, to renew the existing proprietary pipeline franchise for pipeline facilities in the Ladera Heights unincorporated area (2).

Opportunity was given for interested persons to address the Board.
Damien Goodman addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Knabe, Antonovich and Burke; Noes: Supervisor Molina, the Board closed the hearing and adopted the attached Ordinance No. 2008-0066F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Plains Exploration & Production Company, a Delaware Corporation, to collect, transport, and distribute petroleum and other products for a period of ten (10) years." This ordinance shall take effect December 25, 2008 and become operative March 1, 2009.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Fire Chief
Acting Director of Public Works